7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act Meeting

TIME AND DATE: 10:00 a.m., Thursday, June 20, 2013

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Illinois Member Business Loan Rule.

RECESS: 10:45 a.m.

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TIME AND DATE: 11:00 a.m., Thursday, June 20, 2013

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Consideration of Supervisory Activities. Closed pursuant to the following exemptions: (8), (9)(i)(B) and (9)(ii).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,

Telephone: 703-518-6304

Mary Rupp Board Secretary

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